THE

CHARTER

OF THE

CORPORATION

ondon - in OF THE

Amicable Society

FOR A

Perpetual Assurance-Office;

Together with the

By-Laws thereunto belonging.

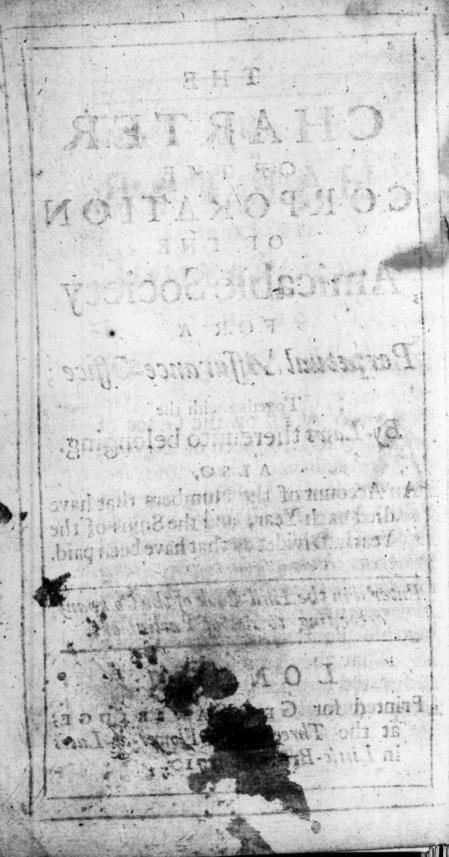
ALSO,

An Account of the Numbers that have died each Year, and the Sums of the Yearly Dividends that have been paid.

Enter'd in the Hall-Book of the Company, according to Act of Parliament.

LONDON:

Printed for GEO. SAWBRIDGE, at the Three Golden Flower-de-Luces in Little-Britain. 1710.



Children, and HE as marbida,

to provide for their Wiver

CHARTER

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CORPORATION

Pericioners, for the confus afo

Amicable Society, &c.

ANNE, by the Grace of GOD, Queen of England, Scotland, France and Ireland, Defender of the Faith, &c. To all to whom these Presents shall come, Greeting. Whereas Humberston Baron, John Hartley, William Spenceley, Richard Mulgrave and others, have by their humble Petition represented unto Us, That they have agreed upon, and entred into a voluntary Society for the mutual Benefit and Interest

of every Person that shall at any time be a Member thereof, in order to provide for their Wives, Children, and other Relations, after a more easie, certain and advantagious Method than any that hath hitherto been thought of; By an amicable Contribution, according to certain Articles or Agreements enter'd into by the faid Petitioners, for the Purposes aforefaid. And it has been humbly certified unto Us, That their Design will be of singular Use and Relief to many Families, by providing for great Numbers of Widows and Orphans, who might probably be otherwise left wholly destitute of a Maintenance by the sudden Death of those on whom they depend. And the faid Petitioners have therefore humbly prayed Us to Incorporate them and all others that are or shall be concerned in the Society of Perpetual Affurance-Office, that they may be enabled to purchase Lands to be fettled as a Security for Payment of the Claims and other Uses mention'd

tion'd in the aforesaid Articles.

Now know Te, That We being graciously pleased to gratifie the faid Petitioners in their faid Request, and to encourage the faid Undertaking, Of Ourespecial Grace, certain Knowledge and mere Motion, have granted, constituted, declared and appointed, and by these Présents for Us, Our Heirs and Successors do grant, constitute, declare and appoint, That Our Trufty and Well-beloved William Lord Bishop of Oxon, Sir Thomas Aleyn, Baroner, Sir John Sparrow, Sir William Holford, Baronet, Sir William Read, Knight, Dame Mary Eve-rard, Dame Ursala Bouchier, Dame Anne Platte, Dame Dorothy Beddingfield, Dame Anna Maria Price, Dame Catherine Venables, Colonel Horace Wallpool, Colonel Thomas Garth, John Ward, William Branthwayt, Charles Higgs, Charles Cox, Samuel Collins, John Price, Abraham Tilghman, John Twelves, Richard Masgrave, Richard Coxeter, Walter Hunger-

Hungerford, Peter Leneve, Joseph Shaw, Richard Bromball, Matthias Fletcher, John Grubb, Lewis Monoux, Henry Neale, Charles Tallop, George Nodes, Daniel Thornbury, Foseph Ayloffe, Henry Bateman, Stephen Bateman, Charles May, William Livefay, Christopher Beddingfield, Gabriel Armiger, John Dennis, Valentine Dawes, Robert Perryman, Ralph Cary, Jahn Ellis, John Mercer, Robert Brown, William Walsham, Esquires ; White Kennett, Nicholas Brady, William Lloyd, John Stilling. fleet, Emanuel Langford, John Hicks, John Esdras Edzard, Doctors in Divinity ; Thom. Ayloffe, William Clements, Thomas Lane, Richard Pagett, Do-Hors of Laws ; John Branthwayt, William Dawes, John Ker, Robert Cony, Ralph Hicks, Richard Morton, Fames Drake, Launcelot Harrison, John Doby, Doctors of Physick; Robert Pierson, Edward Cook, Edward Shaw, Frederick Alpe, John Heylin, William Spenceley, Robert Sanderson, Edward Hartley, Charles Hall, John Gowland, Robert Kent, George Isaac-Som

fon, Senior, George Ifaacson, Jun. Anthony Isaacson, Robert Lord, Theophilus Beddingfield, Anthony Wilkes, Charles Hornby, Benedict Ithell, Nicholas Took, John Savage. Captain Thomas Savery, William Terrett, Hayford Waynwright, Henry Willis, Joseph Watts, Charles Bridges, Samuel Newton, William Rutland, Richard Tolson, William Dockwra, John Oldmixon, Richard Owen, Frederick Milford, John Shewell, Ralph Leicester, Gentlemen ; John Harris, John Broughton, Edward Lany, William Wotton, Riebard Fobnfon, Thomas Cook, Thomas Wagstaffe, John Jacques, Richard Coliere, Vincent Barry, Samuel Haws, Zachary Wells, Humberston Baron, Richard Tisdale, Samuel Clark, Fames Mashborne, Ju-lius Casar, Masters of Arts; John Ward of St. Clement's-Lane, Nathanael Carpenter, William Blakeway, James Thornball, Nathanael Bland, Edward Westcomb, William Levingston, Joseph Moor, Benjamin Garter, Samuel Barwick, Robert Stiles, Merchants:

chants; Richard Mount, John Hals, John Rudyard, Robert Tardley, Captain Francis Parr, Samuel Hoole, Samuel Watkinson, Robert Bovill, John Matthews, Robert Hartley, Jasper Harmar, John Taylor, John Hartley, William Spurling, Luke Meriton, Thomas Hodgson, John Nutt, Thomas Higgs, Elinor Spelman, Margaret Maffingberd, Elizabeth Willis, Elizabeth Clifford, Elizabeth Austin, Elizabeth Wilsham, Theodosia Beddingfield, Penelope Price, Elinor Hoar, Martha Flint, Isabella English, Mary Rutty, and Penelope Webster, and all and every other Person and Perfons, who shall be admitted to be a Subscriber and Subscribers to the faid Perpetual Assurance-Office, according to the Directions herein after contain'd, not exceeding Two

Not to exceed Thousand Persons in the whole, Two Thousand shall be and be called one Body Corporate and Politick in Deed and in Name, by the Name of the Amicable Society for a Perpetual Assurance-Office; And them, by the Name of the Amicable Society for a Perpetual

Perpetual Assurance Office, We do for Us, Our Heirs and Successors, make, erect, ordain, constitute, establish, confirm and declare by these Prefents to be one Body Corporate and Politick in Deed and in Name for ever. And do for Us, Our Heirs and Successors grant and declare, That by the same Name of the Amicable Society for a Perpetual Asurance-Office, they shall have perpetual Succession, and that They and their Successors, by the Name of the Amicable Society for a Perpetual Assurance-Office, from time to time, and at all times hereafter, shall be able and capable in Law, to have, take, purchase, receive, hold, enjoy and retain to them and their Successors any Mannors, Lands, Tenements, Rents, Priviledges, Liberties, Possessions, and Hereditaments of what Kind, Nature or Quality foever, for the fole Benefit of the faid Amicable Society, not exceeding the yearly Value of Two To 'purchajo Thousand Pounds above all Issues Lands not exand Reprizes: And moreover to per Annum, A4 purchase

And any Goods purchase and acquire any Goods

and Chattels and Chattels whatfoever and alfo to give, grant, alien, affign and dispose of any Mannors, Lands, Tenements, Rents, Hereditaments, Goods and Chattels, and to do and execute all and fingular other Matters and Things necessarily relating thereunto. And that they and their Successors, by the Name of the Amicable Society for a Perpetual Affurance Office, shall and may plead

May fue and be and be impleaded, fue and be fued, fued.

answer and be answered, defend and be defended, in whatfoever Courts and Places, and before any Judges, Justices and Officers of Us, Our Heirs and Successors, in all and fingular Actions, Pleas, Suits, Plaints, Matters and Demands of what kind or quality whatfoever they shall be, in the fame Manner and Form, and as fully and amply as any of Our Subjects of this Our Realm of England may or can do, fue or be fued, plead or be impleaded, answer or be answered unto, defend and be

defended.

defended. And that the faid Amicable Society for a Perpetual Assurance-Office shall and may have and use a Common Seal for the Affairs and May have a Business of the faid Amicable Society. And that it shall and may be lawful to and for the faid Amicable Society for a Perpetual Assurance-Office, and their Successors, the same Seal from time to time, at their Will and Pleasure to break, change, al- Alterable at ter or make new, as to them shall Pleasure. feem expedient. And We do hereby ordain, declare and direct for Us, Our Heirs and Successors, That all and every Person and Persons who hereafter shall be admitted Members of the faid Amicable Society, according to the Powers and Authorities hereby granted, shall be and be esteem'd Members of the fame Corporation hereby constituted. And we do hereby for Us, Our Heirs and Successors grant, declare and appoint, That the whole Number of Persons intended by Virtue of these Presents to be Incorporated as aforefaid, do not exceed

Not above, but ceed at any one time Two Thoumay belessthan fand, but may consist of any less Number. And that every of the faid before-nam'd Persons, and all other Persons who shall be admitted into the faid Society as aforefaid, shall and may pay upon his Each Member or her own Life Six Pounds, Four

to pay 61. 45. Shillings of lawful English Money per Annum. per Annum, as is herein after men-

tion'd, on whose Decease the No-Nominees to receive Divi-

minee or Nominees of every respedends on sub-ctive Member (or their respective feribers Dearbs Executors, Administrators and Af-figns) shall become intitled unto and receive the Dividends herein after-mention'd to be made to fuch Nominee or Nominees. And that every fuch Subscriber or Member may have Power from time to time, as often as he or she shall think fit, to change his or her Nominee or Nominees upon delivering up his or her former Policy, paying for his or her new Policy Two Shillings only. And further also, That each and every of the faid first two Thousand Subscribers and Perfons

Subscribers may change their Nominees paying 25.

fons to be admitted into the faid Society shall at the time of his or her actually receiving a Policy from the Register of the said Amicable Society or his Deputy (except in Cases of transferring or changing the Policy) well and truly pay or cause to be paid to the Person who shall for the time being be Register to to the faid Amicable Society for a Perpetual Affurance-Office, the Sum of Five Shillings of lawful English Each to pay 55. Money, as and for Entrance-Mo- to the Register. ney, for the sole Use and Benefit of fuch Register; and also the Sum of Five Shillings of like lawful Eng- And 5 s. to the life Money into the Joint-Stock or Foint-Stock. Fund of the faid Amicable Society for a Perpetual Assurance Office, for the fole Use and Benefit of the same Corporation. And that after two Every new Thousand Persons, with the Per- Member after fons before-nam'd, shall be admit- the first 2000 ted into the faid Society, every new foint Stock. Member that shall be admitted in the Place of fuch as die, shall pay Ten Shillings to the Joint-Stock: And shall also pay or cause to be

paid yearly and every Year, ac-

counting from the respective times of naming such respective Nominals, nees, the Sum of Six Pounds, Four Shillings of lawful English Money, for the Purposes herein after mention'd; the said Four Shillings to be paid quarterly, and the said Six Pounds, to such Person or Persons

And at such Times as the Directors shall appoint.

as the Directors shall appoint from time to time to receive the same, at and by twelve equal Payments upon every first Thursday in each Kalendar Month, or within ten Days then next ensuing, or by four quarterly equal Payments, at the four most usual Feasts in the Year, or otherwise as the Directors of the faid Amicable Society for the the time being shall think fit to appoint; at which time and times of Payments as aforesaid, each Member making fuch Payment shall and may receive; And we do hereby for Us, Our Heirs and Successors strictly require and command the faid Amicable So. ciety for a Perpetual Assurance-Office, without other Fee or Reward to be paid

paid for the same, to cause to be delivered to the respective Subscribers one Policy of Affurance under the Seal of the faid Corporation, in- Every Member titling each respective Nominee or cy under the Nominees to fuch Dividend or Di- Common Seal. vidends, and in fuch Manner and Form as is herein after-mention'd. And We do hereby for Us, Our Heirs and Successors ordain and appoint, That there shall be from henceforth for ever, Twelve Persons 12 Directors. (Members of the faid Amicable Society) to be named, constituted, elected and appointed in fuch Manner and Form as is herein after express'd, who shall be, and be call'd Directors of the Amicable Society for a Perpetual Assurance-Office. that there shall be also from henceforth one of the Members of the faid Amicable Society, to be nominated, elected and chosen, as is herein after mention'd, who shall be and be called Register to the one Register. Amicable Society for a Perpetual Assurance-Office. And for the better Execution of Our Willand Pleafure

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in this Behalf, We have made, ordain'd, nominated, constituted and appointed, and by these Presents for Us, Our Heirs and Successors do make, ordain, nominate, consti-

Names.

mas Aleyn, Baronet, Thomas Ayloffe, William Branthwayt, John Bran-thwayt, John Broughton, Nathanael Carpenter, William Clements, John Harris, Charles Higgs, Richard Mount, Robert Peirson, and John Ward of St. Clements-Lane aforesaid. to be the first and present Directors of the Amicable Society for a Perpetual Affurance-Office, to continue in the faid Office of Directors respe-Aively until the Five and Twentieth Day of March now next coming, and from and after that time until other fit Persons shall be duly elected and fworn into the faid Office of Directors, in fuch manner as is herein after mention'd and express'd. And Our Will and Pleafure is, and We do hereby require, That all the Directors herein before-nam'd and constituted, shall, before

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before they be admitted to the Execution of their faid feveral Offices or Trust respectively, take their Oaths for the due and faithful Per. Direttors to be formance of their several Offices sworn before and Trusts before the said John Hartley, Stationer (hereafter in these Presents appointed to be the first and present Register of the faid Society) To whom We do hereby for Us, our Heirs and Succeffors, give full Power and Authority to give and administer the faid Oaths accordingly. And We have also named, ordained, constituted and appointed, and by these Prefents for Us, our Heirs and Successors, do name, ordain, constitute and appoint the faid John John Hartley Hartley, Stationer, to be the first Register. and present Register of the said Amicable Society for a Perpetual Asfur ance-Office, to hold, execute and enjoy the faid Office by him or his fufficient Deputy or Deputies, for whom he shall be answerable to the Directors for the time being of the faid Society during the Term

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of his Natural Life; and in case the faid John Hartley shall die before the For 14 Tears, Expiration of the Term of Fourif be live for teen Years, to commence and be computed from the Day of the Date of these Presents. Then Our Will and Pleasure is, and We do hereby for Us, Our Heirs and Succeffors, grant and ordain, That the by bis Executors, Administrators or Af-

Executors, &c. figns of the faid John Hartley, and his or her Deputy or Deputies, for whom he, she or they shall also be answerable, and who shall be approved by the Directors for the time being of the faid Society, shall hold, exercise and enjoy the said Office of Register to the Amicable Society for a Perpetual Assurance-Office for and during the Remainder of the faid Term of Fourteen Years. which shall be then to come and unexpir'd. And further also, That it shall and may be lawful to and for the faid John Hartley, during his Life, and also for his Executors, Administrators and Affigns, in case he shall die at any time before the Expiration

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Expiration of the faid Term of Fourteen Years, as aforefaid, during fo many Years of the faid Term as shall be then to come, and unexpir'd; to demand and receive of, and from the faid Amicable Society, a Salary payable Quarterly, at the His Salary Four most usual Feasts or Terms in 2001. per Ar. the Year, of Two Hundred Pounds If 1000 Memper Ann. if only one Thousand bers; and Persons, and Three Hundred 2000 Mem-Pounds per Ann. if two Thousand bers. Persons become Members of the faid Society, belides the five Shillings Entrance-Mony of the first two Thousand Members. And we do hereby, for Us, our Heirs and Successors, Will and Require, as well the said John Hartley, as every other Person who shall be constituted by him, his Executors, Administrators or Assigns, as aforefaid, to execute the faid Office or Place of Register, before he be admitted to the Execution of that Office; and also every Register to the faid Amicable Society, hereafter to be chosen, to take his Corporal Oath before

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By 3 of the Di- Amicable Society, or before any three or more of them, now and for the time being, for the due and faithful Execution and Performance of the faid Office of Register; to which Directors, or any three of them, now and for the time being, We do hereby, for Us, our Heirs and Successors, give full Power and Authority, to give and administer the faid Oath accordingly. And we do hereby, for Us, Our Heirs and Successors, Grant, Ordain and Ap-

Only a 6th Part of the Annual Contributions to be divided amongst the Nominees the 1st Year.

point, That one full Sixth Part only of the first Six Pounds Annual Contribution - Money of all the Members of the faid Amicable Society, and no more shall be duly paid to and amongst all and every such Nominee and Nominees of the Member and Members of the faid Amicable Society, their respective Executors, Administrators, or Asfigns, who respectively shall die in the first Year, to be computed from the Five and Twentieth Day of March now last past, in equal Shares

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Shares and Proportions; and that Four Thousand Pounds of lawful 40col. the English Mony, shall be duly paid, second Tear. and equally divided to and amongst all and every fuch Nominee or Nominees of the Member or Members of the faid Amicable Society, their respective Executors, Administrators or Affigns, who respectively shall die in the Second Year, (viz.) The Year of Our Lord Christ, One Thousand Seven Hundred and Seven: And that Six Thousand 60001. the Pounds of lawful English Mony shall third Year. be duly paid, and equally divided to and amongst all and every fuch Nominee or Nominees of the Member and Members of the faid Amicable Society, their respective Executors, Administrators or Assigns, who respectively shall die in the Third Year, viz In the Year of our Lord Christ One Thousand Seven Hundred and Eight. And that Eight Thousand Pounds of lawful 8000 ! the English Mony shall be duly paid and fourth Year. equally divided to and among to all and every fuch Nominee on Nomi-Mem nees

nees of the Member and Members

of the faid Amicable Society, their respective Executors, Administrators or Affigns, who respectively shall die in the Fourth Year, viz. In the Year of our Lord Christ One Thousand Seven Hundred and Nine. And that Ten Thousand Pounds of lawful English Mony shall be duly paid and equally divided to and amongst all and every such Nominee or Nominees of the Member or Members of the faid Amicable Society, their respeclive Executors, Administrators or Affigns, who respectively shall die in the Fifth Year, viz. In the Year of our Lord Christ One Thousand Seven Hundred and Ten. And that Ten Thousand Pounds of lawful shall be agreed English Mony, and so much more as shall be agreed on by a Majority bers Annually of the Members of the faid Amicable Society, for the Time being, Assembled in a General Court, shall be

Annually paid, and equally divided

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Members of the faid Amicable Society, their respective Executors, Administrators or Assigns, who shall die in every Year then next ensuing. But in Case there shall not be two Thousand Subscribers, then in each If not full Year such Part of the said Annual 2000 Mem-Payments of Six Pounds to be paid by the Subscribers, shall be distributed in Manner aforesaid, as shall be a just Proportion to the said re- A proportionaspective Sums thereby appointed to to be made. be distributed, in Case there shall be two Thousand Subscribers. And further also, That the Remainders of the Monies which !shall be fo contributed and paid as aforesaid, shall together, with such Interest, Increase or Improvements, as shall arise, accrue, or be made thereof, or thereby, or shall arise, or be received for Annuities to be granted by the faid Amicable Society, to their All the reand improv'd by the faid Amicable to be laid up Society for a Perpetual-Assurance for the Benefit Office, for the fole Use and Benefit bers. of all and every the Members of

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the fame Corporation, according to their respective Interests therein. And We do hereby, for Us, Our Heirs and Successors, Grant unto the faid Amicable Society, for a Perpetual-Affurance-Office, and their Succesfors. That it shall and may be lawful to and for the Directors of the faid Amicable Society, for the time seven or more being, or any Seven or more of Directors may them, to affemble and meet togebold Courts. ther in some convenient Place within the Cities of London and Westminster, or the Suburbs thereof, when, and as often as they shall think fit, and then land their hold Courts; and that every fuch Court or Meeting, or Affembly of Directors of the faid Amicable Society aforesaid, shall be and be called a Court of Directors for the faid Court of Dire- Amicable Society for a Perpetual-Hors. Assurance-Office. And that it shall and may be lawful to and for the Directors of the faid Amicable Society, or the major Part of them, from time to time affembled in Court as aforesaid, to order, manage and di-

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To be called a

rect the Affairs and Business of the faid Corporation, according to the Rules and Directions herein mention'd and ordain'd, or according to fuch Rules, Orders, By-Laws and Ordinances as shall be made, order'd and agreed upon by the Members of the faid Amicable Society for a Perpetual-Assurance Office, or the major Part of fuch of them as shall be affembled in a General Court of the faid Corporation. And further alfo, That it shall and may be lawful to and for the Directors of the faid Amicable Society, for the time being, or the major Part of them, and all other Members of the faid Corporation, or fo many of them as shall think fit to be present from time to time, to affemble and meet togeth in some convenient Place within the Cities of London and Westminster, or the Suburbs thereof, and when and as often as the Members of the faid Corporation shall be assembled in manner as aforefaid, they shall be and be called a General Court of B4

General
Courts not to
confist of less
than 20 Persons.

To make By-Laws.

the Amicable Society for a Perpetual-Affurance-Office. And in such General Court (which Our Will and Pleasure is, Shall not confift of less than Twenty Members of the faid Corporation) it shall and may be lawful to and for the Members of the faid Amicable Society, or such of them as shall be assembled in a General Court, as aforefaid, to Conftitute, Ordain, and make fuch and so many reasonable By-Laws, Rules, Orders and Ordinances for the good Government of the faid Amicable Society, and the Members and Affairs thereof, as to them, or the major Part of them being then and there present, shall seem Necessary and Convenient, with reasonable Penalties, to be contain'd in such By-Laws on the Offenders. for Non-performance of, or Difobedience to the faid By-Laws, to the Use of the Amicable Society for the Perpetual-Affurance-Office, without any Account to be rendred for the fame, to Us, Our Heirs or Succesfors. And the faid By-Laws, Rules, Orders

Orders, Ordinances, or any of them to alter, change or annul, as the faid General Court shall think requisite, And to alter and to mitigate the same as they them as Occa shall find Cause, so as all and singular from serves. fuch By-Laws, Rules, Orders and Ordinances, Fines and Amerciaments be reasonable, and not repugnant or contrary to the Laws or Statutes of this Our Realm, or to the Prejudice of any other Company or Corporation. And further, We have Given and Granted, and by these Presents, for Us, Our Heirs and Successors, do Give and Grant unto the faid Amicable Society for a Perpetual - Affurance - Office, and their Successors Power and Authority, by a Majority of Votes of such Members of the faid Amicable Society, who shall be present at a General Court of the faid Corporation to be Annually held for that Purpose, to choose and elect Yearly on And to choose the Five and Twentieth Day of new Dire-March, or within Forty Days after, dors. Twelve Members, and no more, of the faid Amicable Society, who at

that time shall live and inhabit within the Bills of Mortality to be Directors of the faid Corporation: which Directors fo annually elected and chosen, shall severally and respectively continue in their Offices to which they shall be so elected, for and during one whole Year, and until others shall be duly chosen and fworn into their Places respectively; Provided, and Our Will and Pleasure is, That at the time of every fuch Annual Election of Directors of the faid Amicable Society, there shall be always Four or more of the Directors, who ferv'd in that Office the preceeding Year, if so many shall then inhabit within the Bills of Mortality, continued in the faid Office of Directors the fucceeding Year, to instruct the rest of the new Elected Directors in the Government and Management of the Affairs of the faid Amicable Society. And We do hereby for Us, Our Heirs and Successors, Grant and Ordain, That in case any Person or Persons hereby nominated, or here-

Four of the Old Directors to be continued.

hereafter to be elected Director or Directors of the faid Corporation. as aforefaid, shall happen to die within the space of one Year after fuch Nomination or Election, or shall Act contrary to his or their Trust in that Office; and that the fame shall be so declared by the rest of the Directors of the said Amicable Society, or the major part of them, or shall refuse or neglect duly to act in, or take upon him or them the Execution of the faid Office of Director; or shall neglect or refuse to take an Oath for the due Execution of the faid Office, after being twice requested in that behalf, by an Order from any Six or more of the Directors of the faid Amicable Society for the time being; or in case of any Removal of any Director of the faid Amicable Society, or in case of any other Vacancy of the Office of a Di- If a Director rector, then and in all, or a-die, or be ny the said Cases, some other within the Member or Members of the faid rear, the rest Amicable Society, then living and in-to choose anothabiting within the Weekly Bills Place.

of Mortality, shall be elected and fworn in their refpective places by the rest of the Directors of the faid Amicable Society for the time being, or the major part of them, or otherwise as the General Court of the faid Amicable Society shall determine, to continue Directors for the remainder of the Year, and so as often as the Case shall so happen. And We do hereby for Us, Our Heirs and Succeffors, Grant, Ordain and Appoint, That in all Meetings of the Court of Directors, or other Courts of the faid Amicable Society, It shall and may be lawful for the Directors of the faid Amicable Society for the time being, or the major part of them when affembled, to choose and appoint from time to time one of the Directors of the faid Ami-

A Chair-Man cable Society then present to be to be appointed Chairman of the same Courts, which Chairman for the time being, shall in case of equality of Votes, have from time to time the casting Voice.

And

And we do hereby also further Ordain, Direct and Appoint, That no one Member of the said Amicable Society shall in any Election of the Directors of the said Corporation, have or give any more than for each Memone Vote, whatever his Share or ber. Interest in the Joint-Stock of the said Amicable Society is or shall then be.

Provided always, and our Will and Pleasure is, That every Perfon who shall hereafter be Elected and Chosen into the Place or Office of a Director of the faid Amicable Society, shall before he be admitted to the Execution of the faid Office, take an Oath for the Directors to due and faithful Performance of take an Oath his Trust before any Three or more of the last preceding Directors of the faid Corporation; To whom we do hereby for Us, our Heirs and Succeffors, give full Power and Authority to give and administer the fame Oath accordingly.

bund of the fald Corporation, as bund he faid Directors, or major part of

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And We do hereby for Us, Our Heirs and Successors, Grant and Ordain, That it shall and may be lawful to and for the Twelve Directors of the faid Amicable Society for the time being, or the major part of them, from time to time. as often as they shall think fit, to affemble and hold Courts, and therein to transact, treat, and confult of, and concerning all Matters and Things relating to the faid Amicable Society and their Joint-Stock, and hear and determine all Controversies that shall or may in any wife happen or arise thereupon. And further also. That the Dire-Stors of the faid Amicable Society for the time being, or the major part of them, shall, or may at such Courts or Meetings admit, ap-

Directors mayprove, or reject any Subscription or Subscriptions of any Person or rejett, or refuse Admit-Persons, who shall offer to subtance.

or each M

fcribe, or to pay any Sum or Sums of Mony to the Joint-Stock, or

Fund of the faid Corporation, as to the faid Directors, or major part

of them shall seem convenient, and shall and may also at their Will and Pleasure choose, put in, and remove all inseriour Officers of or belonging to the said Corporation, other than the Register hereby named.

And We do hereby further, for Us, Our Heirs and Successors, Grant and Declare, That it shall and may be lawful to and for every Member of the faid Amicable Society, who shall be then living in the County, or be otherwise absent, to depute from time to time by Writing under his or her Hand and Seal, some known Person, residing within the Matters to be Bill of Mortality, to be his or her transacted by Attorney, to transact and perform an Anorney, all Matters for him or her, rela-except in the ting to his or her Interest in the a Director or faid Society, as fully and effectual. Directors. ly as if he or the were actually present (except only in or concerning any Election of a Director or Directors of the faid Amicable Society.) 7 11 01 10 m 12 wanted shows most your bas limit had and back to

And

And We do hereby for Us, Our Heirs and Successors, strictly require and command the faid Amicable Society for a Perpetual Affurance-Office, and their Successors, That they keep, or cause constantly to be kept, as occasion shall require, one or more Register, or Entring Book or Books, wherein shall be Entry-Book or fairly entred and written all and every the Names, Titles, Ages and Places of abode of the feveral

A Register Books to bekept.

Subscribers (now and for the time being) to the Joint-Stock or Fund of the faid Corporation, and of the respective Nominees of such Members, and all, and fingular Sum and Sums of Mony, which from time to time shall be received and paid, and the time when, and the Name of each Person, to whom fuch Sum or Sums shall be paid. To which Book or Books all and every Person and Persons, having any Title, Share or Interest in or to the Joint-Stock of the faid Amicable Society, or in or to any Dividend thereof, shall and may from time

time to time, and at all seasonable times have Recourse and Inspection without any Fee, Gratuity or Reward, to be paid or given for the same.

And our further Will and Fleafure is; And We do hereby for Us, our Heirs and Successors, require and command that every Nominee or Nominees of every Member or Members of the faid Amicable Society for a Perpetual Assurance-Office do produce, or cause from time to time to be produced a Regular and Authentick Certificate Certificates in to the Directors of the faid Amica. Cafe of ble Society, for the time being, of Deaths, the Death of the Member or Members of the faid Corporation, whose Nominee or Nominees he or they are, or shall be respectively, certifying the Place where, and the Time when such Member or Members died; and that thereupon the faid Certificates shall be filed, and produced (by the Register of the faid Amicable Society for the time being, or some other Person belonging

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longing to the faid Corporation) to any Member or Members of the same Corporation, if required at the end of every Year.

And of Our further especial Grace, certain Knowledg and mere Motion, We have Given an Granted, and by these Presents, for Us, Our Heirs and Successors, do Give and Grant unto the faid Amicable Society for a Perpetual Assurance Office, and their Successors, full and lawful Power and Authority to have, hold, take, purchase, receive, posfels and Enjoy (by, and out of fuch Mony as shall or may, from time to time, arise by, and be referved to the Joint Stock or Fund of the faid Amicable Society, over and above the Annual Dividends. to be made as aforefaid, amongst the Nominees of the Members of the faid Amicable Society, on Decease of such Members whose Nominees they are) any Mannors, Messuages, Lands, Tenements, Rents, Services, Possessions, ot Hereditaments whatfoever within Our

The Society may rurchase Lands, &c. not exceeding 2000 l. per Aun.

Our Kingdom of England, Dominion of Wales, and Town of Berwick upon Twede (whether the fame are, or shall be held of Us. Our Heirs and Successors, or of any other Person or Persons whatsoever) for the fole Use and Benefit of the faid Amicable Society for a Perpetual Af-Surance-Office, and their Successors, not exceeding the clear Yearly Value of Two Thousand Pounds of lawful English Money, in all Issues above Reprizes

And We have also given and granted, and by these Presents, for Us, Our Heirs and Successors, do give and grant unto every Subject or Subjects whatfoever of Us, Our Heirs and Successors, whether incorporated or not incorporated, special License, full Power, Faculty and Authority, to give, grant, And any one fell, alien, affign, dispose, or be- society, Lands, queath unto the faid Amicable Socie-&c. not ex ty for a Perpetual Assurance-Office, value. and their Successors, for the Ufe and Benefit of them and their Succeffors, any Mannors, Meffuages, Lands,

Lands, Tenements, Rents, Serviees or Hereditaments whatfoever, within Our faid Kingdom of England, Dominion of Wales, and Town of Berwick upon Tweed, fo as the fame do not exceed in the whole the clear yearly Value of Two Thousand Pounds, in all Issues above Reprizes.

All Judges,

And We do further hereby for Us, Our Heirs and Successors, Will, Authorize and Command all and fingular our Judges, Justices of Justices, &c. the Peace, Mayors, Sheriffs, Bai-to be assisting. Liffs, Constables, Headboroughs, and all others the Officers and Miniflers whatfoever of Us, Our Heirs and Successors, for the time being, within this our Kingdom, that They, and every of Them respectively be from time to time in their feveral and respective Offices, favouring, aiding and affifting unto the faid Amicable Society for a Perpetual Affurance-Office, and their Successors, their Agents and Servants in all things according to Our Royal Will and Pleasure hereins! in

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in Declared, and the true Intent and Meaning of these Presents.

And We do hereby for Us, Our Heirs and Successors, Give and Grant unto the faid Amicable Society for a Perpetual Assurance-Office, and their Successors, full Power and Authority, to make and raise The Society a Joint-Stock or Fund from time impowered to to time, for the Ends and Pur raise a fointposes herein mentioned, and to have and receive the Benefit and Advantage of the fame, to the Use of the said Amicable Society for a Perpetual Affurance-Office, and their Succeffors, according to fuch Shares and Proportions, as they, or any of them have, hath, or shall have in the Joint-Stock, or Fund aforefaid, and the fame to augment and increase, reduce and diminish from time to time, as the faid Amicable Society for a Perpetual Assurance-Office, or their Successors, shall find most fitting and convenient.

Provided always, and for the effectual preventing the faid Amicable Society for a Perpetual Assu-

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But must not interfere with the Bank of England, nor

rance-Office, hereby Incorporated, from intermedling or interfering with the Business or Affairs of the Corporation of the Governour and Stock of others. Company of the Bank of England. nor their Cash. and from Banking and Dealing in any Trade or Merchandize; Our Will and Pleasure is, And We do hereby Direct and Command, That the faid Amicable Society for a Perpetual Assurance-Office, shall not at a-ny time hereafter discount, or deal in Bills of Exchange, or Inland Bills or Notes, nor shall receive Monys, or keep the Accounts or Cash of any Person or Persons (other than their own proper Mony-Accounts and Cash, being the real Produce of their Joint-Stock, or Fund, or fuch Monys as shall be paid to them for the Purposes herein (mentioned) nor shall deal in Banking, nor any ways use the Banking Trade or Bufiness; nor shall upon their common Seal, nor by their Cashiers, Officers or Servants, or any other Person on their behalf, give, or iffue out any Bills or Notes payable upon Demand for the Loan of Mony, with or without Interest; nor shall advance, nor lend any Money at Interest upon any Account or Pretence whatsoever, (except the Monys arising out of, or by the real Produce of their own Joint-Stock or Fund, or to be by them received as herein before is mentioned); Nor shall by way of Trade or Merchandize, directly or indirectly, buy or sell, or deal in any Bullion, Gold or Silver, or any Goods, Wares or Merchandizes.

And in case the said Amicable Society for a Perpetual Assurance Office do, or shall at any time hereaster discount, or deal in Bills of Exchange, or Inland Bills, or Notes, or shall receive the Monys, or keep the Accounts or Cash of any Person (other than their own proper Mony-Accounts and Cash, being the real Produce of their Fund, or such Monys as shall be paid to them as aforesaid) or shall deal in Banking, or any ways use the Banking

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Nor Banking Banking Trade or Business, or shall either upon their Common Seal,

or by their Cashiers, Officers or Servants, or any other on their be-

Nor Iffue out . Bills.

half, give or iffue out any Bills or Notes payable on Demand for the

Loan of Mony, with or without

Nor lend any Mony, except the Produce Stock.

Interest, or shall advance or lend any Mony at Interest upon any Account or Pretence whatfoever of their foint- (except the Monys arising out of,

and by the real Produce of their own Joint-Stock or Fund) or shall

by way of Trade, or Merchan-

Nor deal in dize directly or indirectly buy, or any Bullion, sell, or deal in any Bullion, Gold Goods, Wares, Silver, or any Goods, Wares or Merchandize.

Merchandizes whatfoever.

That then, and in any of the faid Cases, Our Will and Pleasure is, And We do hereby referve to Our Selves, Our Heirs and Succesfors, full Power and absolute Authority, by Our or Their Order, in Our or Their Privy Council, at any time after three Months Notice to the faid Corporation, to determine this Our present Charter, and

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and the Corporation hereby Made, Created, or Elected, and from Three Months after fuch Order of Council, made in any of the on Forfeiture faid Cases, this Our present ter. Charter and the Corporation hereby made, shall cease, determine, and be utterly null and void, to all Intents and Purposes what-

And in Case the said Amicable Society for a Perpetual Affurance-Office, shall, contrary to the Restrictions before-mention'd, offend in any Matter aforesaid, in any Particular or Particulars, exceeding If Offend to the the Sum or Value of Five Hun-value of 500 l. dred Pounds, within the Com- be fued at the pass of any one Year, to be reck. Charges of the ned from Ledy-day Yearly; That Bank of Engthen the Attorney-General, of Us, Our Heirs and Successors, for the time being, shall, and is hereby Authorized and Directed, by Virtue of the Presents, without farther Warrant or Order from Us, Our Heirs or Successors, at the Request, and at the Costs and Charges

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Charges of the Governour and Company of the Bank of England, by Scire Facias, or Information, or otherwise, as the Law shall allow of, to prosecute the said Amicable Society for a Perpetual Assurance-Office for such Offence and Breach of any the Restrictions aforesaid, and to procure these Our Letters-Patents, and the Corporation hereby created, by Judgment thereon to be determin'd and made void. And for the better and more effectual Observance of the Restrictions and Conditions aforesaid.

Our Will and Pleasure is, and We do hereby enjoin and require the Directors of the said Amicable Society for a Perpetual Assurance-Office from time to time, when, and as often as they shall be elected into the said Offices and Places, and before they respectively act therein, to take an Oath before such Persons, and at such Times as the Oath of their Office shall be administred to them for the

Directors to take an Oath for the due Observance of the Charter. [43]

the due and careful Observance of the said Restrictions herein beforemention'd, and not wittingly or willingly to act contrary thereunto, or to break, or insringe, or affent to, or connive at the breaking or insringing of the same, or any of them.

Lastly, We do hereby, by these Presents, for Us, Our Heirs and Successors, Grant unto the faid Amicable Society for a Perpetual Af- To be a Society Surance-Office, and their Successors, for a Perpe-That these Our Letters-Patents, or rance-Office. the Inrolment thereof, shall be in and by all things good, firm, valid, fufficient and effectual in the Law. according to the true Intent and Meaning thereof, and shall be taken, construed and adjudg'd in the most favourable and beneficial Sense for the best Advantage of the said Amicable Society for a Perpetual Assurance-Office, and their Succes-fors, as well in all Courts of Record as else-where, and by all and fingular the Officers and Ministers whatsoever, of Us, Our Heirs,

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Heirs and Successors. In Winess whereof, We have caused these Our Letters to be made Patents. Witness Ourself at Westminster, the Five and Twentieth Day of July, in the Fifth Year of Our Reign.

By Writ of Privy-Seal, ment to

Lafter We do hereby, by thefan wear Prefente, for Us. Our. Here and the the Hist entropes and GO GOKIS.

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By-Laws of the Corporation of the Amicable Society for a Perpetual-Affurance-Office, Made and Agreed unto, at Seven General Courts of the Members.

The First on November the 13th, 1706.

of Paymenr, until the End of the Year at Lady Day, and then by the General Court, (which Court by the Charter is to be call'd within Forty Days after) where no Person shall have a Vote that is in Arrear. That every Member pay 1 1. 11 1. Quarterly, upon the four most usual Quarter Days, or within thirty Days after; and in Default of Payment accordingly, each Member must pay for the first Quarter to the Joint-Stock 1 s, for the 1st and 2d Quarters 3 s. for the 1st, 2d, and 3d Quarters; 6 s. for the 1st, 2d, 3d and 4th Quarters; 10 s. for the same Use.

2. That an Affidavir of the Claimant, and Certificate under the Hands of the Restor, Vicar or Curate, and the Church-wardens for the Time being, of the Parish where the Member died, be produced to the Directors within one Month after Lady-Day in every Year; if the Person shall die in Britain; and in Case the Person dies at such Distance, as such Notice cannot be given, he be intitled to a Sum out of the next Years Dividend among the Claimants, equal to that

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Heirs and Successors In Winess whereof, We have caused these Our Letters to be made Patents. Witness Ourself at Westminster, the Five and Twentieth Day of July, in the Fifth Year of Our Reign.

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Lafter We do hereby, by thefa Preferre for Use CumHeirs and Her electron and GO GO CKIS.

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By-Laws of the Corporation of the Amicable Society for a Perpetual-Assurance-Office, Made and Agreed unto, at Seven General Courts of the Members.

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2. That an Affidavir of the Claimant, and Certificate under the Hands of the Rector, Vicar or Curate, and the Church-wardens for the Time being, of the Parish where the Member died, be produced to the Directors within one Month after Lady-Day in every Year; if the Person shall die in Britain; and in Case the Person dies at such Distance, as such Notice cannot be given, he be intitled to a Sum out of the next Years Dividend among the Claimants, equal to that which

which was receiv'd by each Claimant in the preceding Year. And that all those who make a Claim upon the Death of every Member beyond the Seas, give a sufficient Security to the Directors to prevent a Fraud; besides such Evidence, as they shall think sufficient for that Death. And that the Directors likewise write to such Parsons, Vicars, Curates, Church-wardens, &c. about the Truth of such Certificates.

3. That the Directors in placing out the Money belonging to the Society, do accept of no Personal Secu-

rity, nor a Deposit of any Goods.

4. That at the Election of Directors, each Member (who shall be present) bring in a List in Person of Twelve Members, neither more nor less, of which Four only shall be of the Directors for the Year preceding,

and that the Election be by Balloting.

Nominees, in order to take out a new Policy, produce the old one to be cancell'd by the Directors, and fil'd up in the Office; and in case the Policy be alledged to be lost, that Security be given to the Directors to indemnifie the Society against the Policy that is lost, and that the Contributors only, whether Member or Nominee, have a Power to make such Exchange.

6. That no By-Laws be made, unless Fifty Mem-

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bers, including the Directors, be prefent.

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The Second on Wednesday the 7th of May. 1707.

THat every Claimant or Claimants, or the Majority of them, have Power at any Time within Twelve Months after receiving His, Her, or Their Claim, to put in a qualify'd Member in the Room of the Deceas'd, and so upon the Death of every Member successively for ever. Provided nevertheless. and that in neglect of fuch Claimant or Claimants nominating a qualified Member within the faid space of Twelve Months, the Directors for the Time being have Power to admit a qualify'd Member in the Room of the Deceas'd, for the Use of this Society. And that fuch Claimant or Claimants be oblig'd to leave in the Hands of the Register, out of His, Her, or Their respective Claim, or Claims, 6 1. 15 s. for the next Years Payments of each Member, that shall be admitted in the Room of the Deceas'd.

2. That no Member be admitted in the Room of any one Deceas'd from this Time forward, unless between the Ages of 12 and 45, and appearing to be in

a good State of Health.

The Third on Thursday the 10th of June, 1708.

1. That 9 Auditors be annually chosen, by Balloting at the next General Court after that, at

which the Directors are chosen,

Quarter, shall have a Vote at any General Court.

3. That no Part of this Society's Capital Stock be divided amongst the Members, but at the Yearly General

neral Court, held after Lady-day, as appointed by the Charter; And that no By-Law be of Force, till Read and Confirm'd at the next General Court after.

4. That four General Courts at least, be held every

Year, within forty Days after each Quarter Day.

The Fourth on April 14. 1709.

I. That no Director be chosen for more than two Years successively.

2. That a Register be kept of all the Securities taken, for, or upon lending the Societies Stock; and that the same be in the Office for the perusal of the Contributors and Members.

3. That the Directors once in every Week do demand of the Register, and that the said Register, or his Deputy, do bring in the Receipts of Cash in the seven preceding Days, and keep the same under the Locks of the Society's Chest, until dispos'd off, on Securities agreeable to the Charter and By-Laws.

4. That it be a standing Instruction to the Auditors, to lay before every General Gourt, upon Oath, the Quarterly Current Accounts of this Society; and in stating them, to represent the Nature of the Securities, and incident Expences, in the distinctest manner. And that for this End, they be allow'd the Liberty to inspect the Securities and Cash of this Society, upon any Court Day.

5. That the Accounts of this Society be Annually pass'd by the General Court, and the Ballances thereof formed by the Auditors accordingly, which the Directors are to take care to deliver over to the succeed-

ing

ing Directors. And upon stating such Accounts, and the Directors delivering up the Securities taken for the Stock of the said Society, given in upon such Accounts, the new Directors, at their first Court, shall give a Receipt for the same.

The Fifth on August 2. 1709.

That no Director, while he is a Director, shall be employ'd in his Calling or Profession by the Court of Directors.

2. That no Director shall borrow any Money of the Society, nor any Person be capable of being a Director whilest he has any of the Society's Money.

3. That no Person shall have the Seal of the Office

to be employ'd in his Calling or Profession.

4. That no Person shall be admitted a Member of this Society but by a Court of Directors, nor without making Assidavit of his Age, and State of Health; and such as live in London, or within Fifteen Miles of the

same, shall appear in Person.

5. That no Chair-Man of a General Court of this Society shall leave the Chair, or Adjourn the Court before Nine a Clock, without the Consent of a Majority of the Members then present, under the Penalty of being immediately discharg'd from his Office of a Director.

6. That Notice be given of the holding of every General Court, at the House of every Member (being a Contributor) that lives within the Bills of Mortality at least Three Days before any Court be held.

The Sixth on December 2. 1709.

I. That all Persons in Arrear one Year and one Quarter, shall be excluded at the then next General Court, by their respective Names 20 Days, publick Notice thereof being given in the Gazttte before the last Quarter-Day.

The Seventh on February the 16th, 1709.

be allowed to Vote at any General Court, but such who is a Member and Contributor on his or her own Life.

2. That no Proxies be allow'd at any General Court, unless entred in the Office seven Days before.

3. That every List in the Choice of Directors, which contains the Name or Names of any Person or Persons, who ought not to be Elected according to the Fourth Article of the By-Laws of the 13th Novemb. 1706. and to the First Article in the By-Laws of the 14th April, 1709. be rejected.

4. That the Seal of the Corporation be not affix'd to any Instrument whatsoever (Policies and Powers of Anorney for the Receiving of Money excepted) without the unanimous Consent of Seven Directors, nor until such Instrument be read and approv'd at two successive

Courts of Directors.

5. That fuch Members as are liable to Exclusion be excluded at the next General Court, before that Court proceeds to the Election of Directors.

6. That

6. That no Officer or Servant of this Society in any wise intermeddle with the Election of Directors, on pain of being immediately discharg'd, except in giving their own Votes.

N. B. This Society will proceed to purchase Est ates for Lives; And to grant Annuities, according to the Power

The present DIRECTORS are,
The Right Honourable St Samuel Garrard, B.
Lord Mayor of London, 12 book

* Sir Thomas Aleyn, Bart.

Thomas Renda, Esq;

* Fisher Tench, Esq;

Godfrey Woodward, Esq;

Andrew Snape, D.D.

John Grasty, A. M.

Matthew Remington, Gent.

Francis Asty, Mercht.

* Nathaniel Carpenter, Merche Richard Mount, Stationer.

* Sam. Watkinson, Glass-feller.

N.B. Attendance is given at their OFFICE between the Two Temple-Gates in Fleet-Street, from 10 to 12, and from 3 to 6 every Day, except Holidays.

N. B. The Persons with a * have served 2 Years already, and therefore cannot be chosen this Year.

wife intermeddle with the Election of Lies in any wife intermeddle with the Election of President of Being Oath of a Member.

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The True STATE of the SOCIETY.

HE Charter commenc'd the 25th of March, 1706. The Number of Subscribers that Year was Died in the Year 1706, Each Claimant's Share of 8751.730 02 9 divided that Year, was The Number of Subscribers in the fecond Year was the full Number 2000 Died in the Year 1707, EachClaimant'sShare of 40001. divided that Year, was Died in the Year 1708, 122 Each Claimant's Share of 60001. divided that Year, was Died in the Year 1709, 87 Each Claimant's Share of 80001. that will be divided on Friday, being the 5th of May 1710. comes to Then

There will be the full Dividend of Ten thousand Pounds made amongst the Nomitees of those Members who shall die in this present Year 1710, and never less in every succeeding Year for ever.

N.B. The present Stock is upwards of 25,000 l. which with the Addition of 2000 l. each Tear, besides the Improvements, will in sew Years advance the Stock to such a height, as that the Improvements of it will pay all Claims, Charges, &c. so that every Member's Yearly Payment of 61. 48. will cease, and every Nominee will receive a Dividend of 10,000 at least at the Death of the Member successively for ever, without any surther Contribution.

Upon inspecting the Society's Books, the following Observation I thought fit to communicate, not doubting of its being very acceptable to all Persons concern'd.

Received in Contributions

April 24. 1710.

Forfeitures — 52 10 0 by Interest — 8 7 1

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George Sawbridge